



HIGHLINE WATER DISTRICT
King County, Washington

SPECIAL BOARD MEETING AGENDA – (Amended)
January 2, 2025 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER

President Quong-Vermeire

2. APPROVE AGENDA

President Quong-Vermeire

3. CONSENT AGENDA

President Quong-Vermeire

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: December 18, 2024

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	12/26/2024	30781	-	30801	\$ 56,494.34
Maintenance	09-075-0010	01/02/2025	30802	-	30805	\$ 296,030.90
Maintenance	09-075-0010	12/08/2024	30806	-	30807	\$ 1,427.85
Construction	09-075-3030	12/26/2024	902826	-	902827	\$ 24,582.75
Construction	09-075-3030	01/02/2025	902828	-	902828	\$ 2,337.25

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	12/20/2024	12/27/2024	\$ 93,241.74
Payroll Tax	09-075-0010	12/20/2024	12/31/2024	\$ 33,227.79
Dept of Retirement	09-075-0010	12/20/2024	12/30/2024	\$ 21,206.63
Deferred Compensation	09-075-0010	12/20/2024	12/27/2024	\$ 6,984.47
Division of Child Support	09-075-0010	12/20/2024	12/27/2024	\$ 469.25
Heath Equity - HSA	09-075-0010	12/20/2024	12/27/2024	\$ 84.57
HRA Veba	09-075-0010	12/20/2024	12/27/2024	\$ 13,623.29
Department of Revenue – B & O Tax	09-075-0010	11/30/2024	12/26/2024	\$ 94,592.22

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
N/A		

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-1-2A	Resolution electing the President of the Board of Commissioners	Jeremy DelMar
5.2	25-1-2B	Resolution electing the Secretary of the Board of Commissioners	Jeremy DelMar
5.3	25-1-2C	Resolution commending employee, Amber McLaughlin, for five years of service	Anne Paige
5.4	25-1-2D	Resolution approving procurement of materials for Project 23-1 through the Sourcewell Cooperative Purchasing Program	Logan Wallace
5.5	25-1-2E	Appointment of Agent to receive claims for damages	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY